

Harford County Board of Estimates Meeting

October 9, 2018
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

Billy Boniface, Director of Administration
Karen D. Myers, Director of Procurement
Richard Slutzky, County Council President (arrived at 1:11 PM)
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Joseph Siemek, Director, Department of Public Works
Debbie Lynch, Senior Assistant County Attorney

Approval of Minutes of the September 25, 2018 Board of Estimates Meeting

The minutes of the September 25, 2018 Board of Estimates Meeting were approved by general consent.

Item No. 10-09-18-01

Ms. Rappold presented Solicitation No. 19-117 on behalf of Capt. Dan Galbraith; HCSO Vehicle Equipment; Piggyback #001B8400206.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Stacy Rappold from the Department of Procurement stated that the Harford County Sheriff's Office is requesting approval to purchase law enforcement equipment needed to up fit the new vehicles in the Harford County Sheriff's Office fleet. The equipment consists of emergency lighting, sirens, prisoner cages, shotgun/rifle racks, consoles, computer stands, CHARGE GUARD controllers, and other electronic components.

The Harford County Sheriff's Office recommends award in an amount not to exceed \$175,000.00 to General Sales Administration Incorporated of Kenvil, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 10-09-18-02

Mr. Goodwin presented Solicitation No. 18-292; Joppatowne Maintenance Dredging- Foster Branch, Taylors Creek West and Rumsey Island Outfall; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Dave Goodwin from the Department of Parks and Recreation stated that this contract is for the maintenance dredging of channels in Foster Branch, Taylors Creek West and Rumsey Island Outfall.

The Department of Parks and Recreation recommends award in the amount of \$640,000.00 to Cianelli Construction, Inc. of Edgewood, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 10-09-18-03

Ms. Buckley presented Solicitation No. 19-077; Sunnyview Stream Restoration Design Update; Piggyback #4400003473.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Christine Buckley from the Department of Public Works, Stormwater Management, stated that McCormick Taylor Inc. completed a design for the Sunnyview project in 2013. Limited funding for capital improvement projects at the time shifted to other projects and the Sunnyview project was not completed.

The Watershed Protection and Restoration Office (MS4 Office) now has the funding capacity to pursue this project. The design needs to be updated to capture field changes from continued stream bank erosion and newly unstable areas. Additionally, new design techniques and new permitting requirements necessitate a review and update for the previous design. This new design update will provide a more stable self-sustaining restoration, as well as capture additional areas excluded from the previous design.

The Department of Public Works, Stormwater Management, recommends award in the amount of \$264,860.90 to McCormick Taylor, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 10-09-18-04

Mr. Keggins presented Solicitation No. 18-213; Inmate Medical Services; Request for Proposal.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Timothy Keggins from the Harford County Sheriff's Office, Detention Center, stated that it was determined by the review committee that PrimeCare was extremely thorough in their responses to the evaluated criteria. Their management staff and on site personnel are very experienced in their fields, have a high level of education and many years of service with the company. They explained in detail their proposed approach for providing healthcare to include their initial inmate screening procedures, their detoxification, treatment screening and plans, along with the medical treatment and services of the inmates once committed to the Detention Center.

The Harford County Sheriff's Office, Detention Center, recommends award in an amount not to exceed \$3,115,000.00 to PrimeCare Medical, Inc. of Harrisburg, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

With no further business the meeting was adjourned at 1:16 p.m.

Respectfully submitted,

Michele Silvestri
Recording Secretary